



MEDICAL CARE ADVISORY COMMITTEE MEETING

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF MEDICAL ASSISTANCE

DECEMBER 11, 2015

Brown Building, 801 Biggs Drive, (Hearing Room #104), Raleigh, NC

9:00 AM – 12:00 NOON

TELECONFERENCE #919-850-2820

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
9:00 AM – 9:00 AM	Call to Order	Gary Massey, MCAC Chair
9:00 AM – 9:05 AM	Introduction to DHHS Special Guest	Dave Richard Deputy Secretary, DMA
9:05 AM – 9:30 AM	Remarks from DHHS Secretary	Richard O. Brajer
9:30 AM – 9:40 AM	Approval of Minutes (September 18, 2015) Introductions	Gary Massey, MCAC Chair MCAC Committee
9:40 AM – 9:50 AM	Opening Remarks	Dave Richard Deputy Secretary, DMA
9:50 AM – 10:10 AM	Division of Health Benefits Update	Dee Jones Chief Operating Officer Division of Health Benefits
10:10 AM – 10:25 AM	BREAK	
10:25 AM – 10:50 AM	Continuation of Medicaid Reform Discussion	Dave Richard Deputy Secretary, DMA
10:50 AM – 11:15 AM	Medicaid Budget Update	Roger Barnes Deputy Director of Finance, DMA
11:15 AM – 11:25 AM	MCAC Written Report Comments	MCAC Committee
11:25 AM – 11:30 AM	Public Comments	
11:30 AM – 12:00 NOON	Other/Closing Remarks	Gary Massey, MCAC Chair

ADJOURN

Next Scheduled MCAC Meeting: March 18, 2016 (9:00 am – 12:00 noon)